

Board of Directors
Special Meeting Minutes
February 8, 2019

February 8, 2019

Board Secretary: Rebecca Stirling
Minutes Taker: Tracey Beirness



ATTENDANCE

Name and Position	Present	Regrets	Absent
	[“X” if present / “R” if calling or skyping]	[“X” if absent with regrets / time of arrival if late with regrets]	[“X” if absent w/o regrets / time of arrival if late w/o regrets]
Allison Sachs, Chair of Board	X		
Evan Andrews, Director		X	
Vacant, Director			X
Emily Cyr, Director, Vice Chair		X	
Sondra Eger, Director			X
Julia Goyal, Director		X	
Norman Kearney, Director		X	
Graham Mayberry, Director		X	
Nick Revington, Director	X		
Rebecca Stirling Director	X		
Chris Van Bommel, Council Speaker	X – 2:00pm		
Naima Samuel President	X		
Kevin MacKay, General Manager		X	

Councillors	Present with notice	Present
No councillor present		

Board of Directors

Emergency meeting

Primary Meeting

Date: Friday, February 8, 2019

Time: 1:00 P.M. – 2:30 P.M.

Place: QNC 4101

AGENDA

1. Welcome and Opening Remarks
2. Opt-Out Strategy Update from Management
a) Fact-finding: New information from the University/Government b) Strategizing: Discussion of Management's proposals
10. In Camera (5:45)
11. Adjournment

MINUTES

1. WELCOME AND OPENING REMARKS

- a. Meeting called to order at 1:09pm
- b. Attendance taken determining that Quorum is not met

2. PRESIDENTIAL REPORTS

Effective opt-out date of GSA fees Sept 1 2019

Discussion:

The Ontario Government has announced that they will be allowing students to opt out of non-essential fees beginning September 1, 2019. These changes will affect the GSA financially as some portions of our fees will be determined to be non-essential.

When the government first announced the possible legislation, it was determined that transit and health and dental would not be considered essential however, since that time they have decided to reverse that decision and leave those three services intact.

Currently, the agreement with Health and Dental is that members only are eligible to receive coverage. If students opt out of GSA Admin Fee they may not be eligible for the Health and Dental plan (Rand Plan).

3. ADJOURNMENT 2:20pm Adjourned.